

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000058404

**Entity Name:** INVERSIONES PEREZ ROS USA INC.

**Current Principal Place of Business:**

18851 SW 25TH CT  
PEMBROKE PINES, FL 33029

**Current Mailing Address:**

18851 SW 25TH CT  
PEMBROKE PINES, FL 33029

**FEI Number:** 65-1113746

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

PEREZ ROS, PEDRO  
18851 SW 25TH CT  
PEMBROKE PINES, FL 33029 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PD  
Name PEREZ ROS, PEDRO  
Address 18851 SW 25TH CT  
City-State-Zip: PEMBROKE PINES FL 33029

Title VPD  
Name PLAZ DE PEREZ, GISELA M  
Address 18851 SW 25TH CT  
City-State-Zip: PEMBROKE PINES FL 33029

Title DIRECTOR  
Name PEREZ, NICOLAS A  
Address 18851 SW 25TH CT  
City-State-Zip: PEMBROKE PINES FL 33029

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** NICOLAS PEREZ

**DIRECTOR**

**04/29/2014**

Electronic Signature of Signing Officer/Director Detail

Date